

Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, July 14, 2014 – 5:30 p.m.
Tulahoma Municipal Building

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation – Rev. Len Hendrix

Pledge of Allegiance to the Flag – Rev. Len Hendrix

Proclamations, Awards, and Special Presentations

Proclamation Designating the week of July 13, 2014 as “Geek the Library” Week 1

Commendations and Certificates

Certificate of Recognition – Mrs. James Eads

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log 2

Consent Agenda:

	<u>Page</u>
1. Item No. 14-60 – Minutes of June 9, 2014 Meeting	8
2. Item No. 14-61 – Minutes of June 17, 2014 Meeting	12
3. Item No. 14-62 – Approval of FY14 Journal Entries	15
4. Item No. 14-63 – Approval of Urban Forestry Grant Application	20
5. Item No. 14-64 – Arts Builds Communities Grant Application	21

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

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6. Other Old Business	N/a

New Business:

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7. Resolution No. 1615 – A RESOLUTION AUTHORIZING THE CITY	22

Monday, July 14, 2014

OF TULLAHOMA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM, for adoption.

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| 8. Item No. 14-65 – Cancellation of August 11, 2014 Board Meeting | 24 |
| 9. Item No. 14-66 – Surface Transportation Program paving bids | 25 |
| 10. Item No. 14-67 – Surplus of Weapons | 27 |
| 11. Other New Business | N/a |

Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items	41
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Consent Agenda:

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| 1. Item 14-BB20 – Minutes of June 9, 2014 Beer Board Meeting | 43 |
| 2. Item 14-BB21 – Minutes of June 17, 2014 Beer Board Meeting | 45 |

Unfinished Business:

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| 3. Item 14-BB17 – Complaint Hearing for Joung, Inc. d/b/a Piggly Wiggly, 811 E. Lincoln St., Mr. Gregory Jackson, permit holder | 47 |
| 4. Item 14-BB18 – Complaint Hearing for Mapco Express, Inc./Favorite Market #3672, 315 E. Lincoln St., Ms. Yuri Rodriquez, permit holder/manager | 56 |
| 5. Other unfinished business. | N/a |

New Business:

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| 6. Item 14-BB19 – Beer Permit (Off-Premises) Application, Kwik-N-Easy Market, 300 South Anderson St., Mr. Hani Mansour, applicant | 64 |
| 7. Item 14-BB20 – Beer Permit (On-Premises and Off-Premises) Application, Brewster's Draft House, Inc., 121 NW Atlantic St., Mr. Roger Dale Finchum, Sr., applicant | 75 |
| 8. Other new business. | N/a |

Adjourn

Board Study Session

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| 1. N/a | N/a |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.

Monday, July 14, 2014